

# Agenda

## Department of Information Services CJIA Executive Committee Meeting

**February 15, 2000**

**10:00 AM**

**DIS Boardroom**

**Olympia, Washington**

### Agenda topics

|                                             |                       |
|---------------------------------------------|-----------------------|
| Call to order                               | Paul Taylor, DIS      |
| Welcome new members                         | Paul Taylor, DIS      |
| Approval of minutes                         | Paul Taylor, DIS      |
| Proposed Budget Amendment                   | Larry Erickson, WASPC |
| JIC Sub-Committee on Radio Interoperability | Dennis Hausman, DIS   |
| Enterprise Funding Proposal                 | Dennis Hausman, DIS   |
| Summary Offender Profile                    | Dennis Hausman, DIS   |
| State Security Policy (Discussion)          | Joe McGavick, R&G     |
| DHIP/Improved Drivers License               | Mike Bieker, DOL      |
| Roundtable                                  | All                   |
| New Business                                |                       |